



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **INBOTIQA LTD**

Company Number: **07627967**



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Company Name: **INBOTIQA LTD**

Company Number: **07627967**

Confirmation **10/05/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	3025814
Currency:	GBP	Aggregate nominal value:	1125874.49

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS O( SHARES. THEY HAVE ATTACHED TO.THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	3025814
		Total aggregate nominal value:	1125874.49
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **18155 transferred on 2019-09-16**  
**12103 transferred on 2019-09-18**  
**669459 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUDRE MARKO STEVENS**

Shareholding 2: **36490 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCOIS VAN RHYN GREEFF**

Shareholding 3: **130500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RICHARD KILCOYNE, JR**

Shareholding 4: **3480 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORRAINE FALVEY**

Shareholding 5: **175832 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VISHAL VENKATESH SHANBHAG**

Shareholding 6: **137381 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERIK LINDBERG**

Shareholding 7: **113014 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE TINDALE**

Shareholding 8: **23517 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACEK LUCZAK**

Shareholding 9: **22064 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON BIRKENHEAD**

Shareholding 10: **8888 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRISTINA STAPLES**

Shareholding 11: **18455 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WYLIE**

Shareholding 12: **6969 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CASSIDY**

Shareholding 13: **47195 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HOGWOOD**

Shareholding 14: **4444 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAHRAM SHAIDA**

Shareholding 15: **4444 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMBER SHAIDA**

Shareholding 16: **3485 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRETT WELLBELOVED**

Shareholding 17: **3485 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN COOKSON**

Shareholding 18: **3485 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY ZARMAKOUPIIS**

Shareholding 19: **3485 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY BACKLUND**

Shareholding 20: **3985 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WOOD**

Shareholding 21: **3480 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRISTAN SMITH**

Shareholding 22: **28855 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARREN DE VILLIERS**

Shareholding 23:	<b>3191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MCINTOSH</b>
Shareholding 24:	<b>799 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEVIN BOSANQUET</b>
Shareholding 25:	<b>2049 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DA COSTA</b>
Shareholding 26:	<b>7990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIAN FENTHAM-FLETCHER</b>
Shareholding 27:	<b>11628 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUNSHAM VEKARIA</b>
Shareholding 28:	<b>2049 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAD HART</b>
Shareholding 29:	<b>325186 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGINALD BAMFORD</b>
Shareholding 30:	<b>17930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIVA SHANTHI AND FAMILY LTD</b>
Shareholding 31:	<b>7229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB WARNER</b>
Shareholding 32:	<b>1775 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DOUGLAS</b>
Shareholding 33:	<b>1630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL LORD</b>
Shareholding 34:	<b>6458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HERRINGER</b>

Shareholding 35:	<b>7229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME HURST</b>
Shareholding 36:	<b>3229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JAMES WHITE</b>
Shareholding 37:	<b>1615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACO ANDRE VAN ZYL</b>
Shareholding 38:	<b>3229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUES JOHAN DE VILLIERS</b>
Shareholding 39:	<b>6458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENNING WILKEN</b>
Shareholding 40:	<b>3974 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HICHAM MEJJATY</b>
Shareholding 41:	<b>1615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA MARY VAN ZYL</b>
Shareholding 42:	<b>3229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WARREN</b>
Shareholding 43:	<b>12917 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN USSHER</b>
Shareholding 44:	<b>11382 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN KATZENELLENBOGEN</b>
Shareholding 45:	<b>3229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA RISELY</b>
Shareholding 46:	<b>5229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS DRIVER</b>

Shareholding 47:	<b>7924 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS COULL</b>
Shareholding 48:	<b>6309 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MAILA</b>
Shareholding 49:	<b>3999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAKIR BUKHARI</b>
Shareholding 50:	<b>7229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BRADLEY</b>
Shareholding 51:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GERRA</b>
Shareholding 52:	<b>16325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCURA INVESTMENTS LTD</b>
Shareholding 53:	<b>1351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER JOHNSTON</b>
Shareholding 54:	<b>13499 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLISLE VAN DER MERWE</b>
Shareholding 55:	<b>30323 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAGEN RAICHURA</b>
Shareholding 56:	<b>310685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIZA RUSSELL</b>
Shareholding 57:	<b>394870 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HUNT</b>
Shareholding 58:	<b>16210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES FLETCHER</b>

Shareholding 59: **27017 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS ADELSBACH**

Shareholding 60: **21613 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN HUGHES**

Shareholding 61: **2162 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGIA HANIAS**

Shareholding 62: **27017 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CORR**

Shareholding 63: **21613 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA WOOD**

Shareholding 64: **27017 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAV KHINDA**

Shareholding 65: **27017 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK KIDNEY**

Shareholding 66: **17507 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRASAD KARNIK**

Shareholding 67: **54033 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBYN GREW**

Shareholding 68: **21613 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN CHRISTIE**

Shareholding 69: **10807 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA RAFFE**

Shareholding 70: **54033 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY JEPHSON**



## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor